

## **BOARD MEETING DATE:**

January 9, 2012

## APPOINT BUDGET COMMITTEE MEMBERS TO FILL VACANCIES

#### **POLICY ISSUE / SITUATION:**

The Budget Committee has three vacancies: Zone 1 (Karen Cunningham), Zone 2 (Tom Quillin), and Zone 6 (Jeff Hicks).

# **BACKGROUND INFORMATION:**

The School Board needs to appoint community representatives from these zones to serve three-year terms on the Budget Committee.

The School Board decided on the following process during the August School Board meeting:

- Publicize the openings as broadly as possible using all communication channels for a three-week period;
- Request a letter of interest and/or resume from each candidate;
- Each Board Member would interview each candidate for their zone; and
- Present appointee at the January 9, 2012 School Board Meeting for Board approval.

## **RECOMMENDATION:**

**(12-124)** BE IT RESOLVED it is recommended that the School Board approve to fill the three vacant Budget Committee positions.